



Companies House

— for the record —

Company Name

SLC TURNBERRY LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC177810

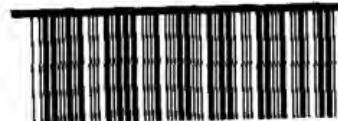
Information extracted from
Companies House records on
11th February 2000

Ref: SC177810/03/10

COMPIANIES HOUSE
FEE PAID £15
EDINBURGH

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT S43UKP02 0101
COMPANIES HOUSE 22/03/00

Section 1: Company details

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Turnberry Hotel Ayrshire KA26 9LT	Address _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5511 Hotels & motels, with restaurant 9262 Other sporting activities 9302 Hairdress & other beauty treatment 9304 Physical well-being activities	SIC CODE Description _____ _____ _____ _____ _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Joyce GRIME</p> <p>Address 26 Dale Street Chiswick London W4 2BL</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>Date Joyce GRIME ceased to be secretary (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert COTTER</p> <p>Address 22 Avenue Des Touristes Brussels Belgium 1150</p> <p>Date of birth 13/09/1951</p> <p>Nationality American</p> <p>Occupation Hotelier</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>Nationality <input type="text"/></p> <p>Occupation <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>Date Robert COTTER ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Theodore William DARNHALL</p> <p>Address 8235 North 62ND Place Paradise Valley Maricopa Arizona Usa 85253</p> <p>Date of birth 07/11/1957</p> <p>Nationality Usa</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>Nationality <input type="text"/></p> <p>Occupation <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>Date Theodore William DARNHALL ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/></p>

Current details		Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	Name Kenneth John MILLAR	Name <hr/>
	Address 1 Arnprior Place	Address <hr/>
	Ayr Ayrshire KA7 4PT	UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> Date Kenneth John MILLAR ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/>
	Date of birth 23/10/1960	
	Nationality British	
	Occupation Hotel Manager	
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	Name Michael Peter WALE	Name <hr/>
	Address 90 Kings Road Wimbledon London SW19 8QW	Address <hr/>
	Date of birth 18/07/1957	UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> Date Michael Peter WALE ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/>
	Nationality British	
	Occupation Company Director	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 2</p> <p>Aggregate Nominal Value of issued shares £2.00</p>	<p>Class of share</p> <hr/> <p>Nominal value of each share</p> <hr/> <p>Number of shares issued</p> <hr/> <p>Aggregate Nominal Value of issued shares</p> <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<p>Total number of shares issued 2</p> <p>Total Nominal value of shares issued £2.00</p>	<p>Total number of shares issued</p> <hr/> <p>Total Nominal value of shares issued</p> <hr/>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name SHEPHERD & WEDDERBURN (NOMIN</p> <p>Address Level 2 Saltire Court 20 Castle Terrace Edinburgh EH1 2ET</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by SHEPHERD & WEDDERBURN (NOMINEES) L</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>LL/LL/LLL</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>LL/LL/LLL</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	LL/LL/LLL	_____	_____	LL/LL/LLL
Class	Number	Date of transfer									
_____	_____	LL/LL/LLL									
_____	_____	LL/LL/LLL									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode -----			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06/09/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 7/8/1999 If you are making this return up to an earlier date, please give the date here

06/09/1999

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 7th August 2000 please give the new date here:

06/09/1999

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Joyce Grimk

Telephone number inc code

0181 564 3302

Address

10 SWEETON SKYLINE HOTEL
AT4 BATH ROAD
HULL, HU10 8BX

DX number if applicable

DX exchange

Postcode

UB3 5BP